

**CITY OF NEW RICHMOND  
COMMUNITY DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 5, 2019**

Pursuant to due call and notice thereof, Vice Chair MaryKay Rice called a meeting of the Board of Commissioners of the Community Development Authority to order at 8:05 a.m. on February 5, 2019.

**Members Present:** Ron Volkert, Larry Moore, Jessie Klopp, Jim Jackson, and MaryKay Rice

**Members Absent:** Jason Zahradka and John Soderberg

**Others Present:** Nicholas Moore, Mike Darrow, Noah Wiedenfeld, and Marie Bannink

Jim Jackson moved to approve the agenda, seconded by Jessie Klopp, and carried.

Larry Moore moved to approve the minutes of the October 23, 2018 meeting, seconded by Jessie Klopp, and carried.

Larry Moore moved to go into Closed Session per State Statute 19.85 (1)(e) Deliberating Micro Loan Application, seconded by Jim Jackson, and carried.

**Action on Closed Session:**

Jim Jackson moved to table the request and send a list of questions to Noah by Wednesday, seconded by Ron Volkert, motion carried.

**Assignment Update:**

This is for information; the assignment for LWT has been changed Wells Fargo Equipment Finance, Inc. sold and assigned to Market Ventures, Inc.

**Announcements:**

No announcements.

Ron Volkert moved to adjourn the meeting, seconded by Jim Jackson, and carried.

Meeting adjourned at 9:22 a.m.

Minutes by Marie Bannink

